

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, DECEMBER 6, 2011
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Bob Bridges, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Melissa Conrad, *Rushville Republican.*, and Mike Selke, WIFE Radio.

PUBLIC HEARING ADDITIONAL APPROPRIATIONS 2011-19

Bostic opened the meeting for a public hearing on Ordinance 2011-19 for additional appropriations. Bostic asked the public for comments or questions. There were none. Shelton made a motion to close the public hearing. Goins seconded the motion. The public hearing was closed.

MINUTES

Minutes of the November 15, 2011 meeting were presented for approval. Bridges made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT

Bostic said he did a walk through with officials for 16th Street. He said there were a couple of problem areas. There was a problem with water standing by Wells Fargo. A catch basin will be put in. There were also a couple of places where black top needs to be repaired.

CLERK-TREASURER'S REPORT

None.

COUNCIL PRESIDENT'S REPORT

None.

DEPARTMENT HEAD REPORTS

Animal – Bostic reported that Mark Nickel has given notice of his resignation. His last day will be December 16.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Fuel Bids – Harvest Land Co-op presented a reduced bid amount on the fixed price as follows:

87 octane = 2.939
89 octane = 3.039
92 octane = 3.139
Soy Road Diesel = 3.318 @ station
Soy Road Diesel = 3.468 delivered

Goins made a motion to accept the reduced bid amount as presented. Buckley seconded the motion. Motion carried.

Ordinance 2011-19 Additional Appropriation – Shelton made a motion to approve Ordinance 2011-19 on third reading. Goins seconded the motion. Motion carried with a vote of 3-2. Bridges and Humphrey voted “nay”.

NEW BUSINESS

City Utilities 2012 Budget – Bridges made a motion to approve the 2012 budget for the City Utilities. Buckley seconded the motion. Motion carried.

Ordinance 2011-21 Creating a Redevelopment Authority – Buckley made a motion to approve Ordinance 2011-21 Creating a Redevelopment Authority. Bridges seconded the motion. Motion carried.

Resolution 2011-13 Approving the Use of Surplus Funds Remaining from the Issuance of the Waterworks Revenue Bonds 2009B – Bridges asked what this money would be used for. Les Day said they were going to use the money to purchase a backup generator for the well field. Goins made a motion to approve Resolution 2011-13. Bridges seconded the motion. Motion carried.

Claims – Bridges made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried.

Cindy Humphrey said she had a conflict with the date of the last Council meeting; therefore this would be her last meeting. Humphrey said she enjoyed working with everyone and thanked everyone for their cooperation during the last 4 years.

There was no further business to come before Council; Shelton made a motion to adjourn. Bridges seconded the motion. The meeting adjourned at 6:20 p.m.

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MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

ROBERT M. BRIDGES, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER